 Internal Case Management System Worksheet - Case Closing					Top Allegation MISSING PROPERTY - FROM PERSON - PRISONER		Group G22-GROUP 22 Date of This Report 02/21/2018	
Date Reported 08/21/2016	Date Assigned 08/22/2016	IAB Log No. 2016-29794	Case No. (G22) C-2016-548	Folder Type CORRUPTION	Preliminary Case Type CORRUPTION	Follow-Up No.	Worksheet Tracking No. 2656024	

Topic/Subject (Case Closing) CASE CLOSING - PARTIALLY SUBSTANTIATED/MINOR PROCEDURAL VIOLATION	Activity Date 02/21/2018	Activity Time 00:00
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Referred to Group -	Conferred With	Next Review Date
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Closing Statement Case#: C2016-0548 Log#: 2016-29794 2018-2327 Subject Officer(s) PO Daniel Ramos, Tax #961145, 43 Precinct Date of Appointment: 1/06/2016 Probation: Yes <input type="checkbox"/> 7/16/2018 Current Duty Status: Active PO Emmanuel Bellegarde, Tax #948652, 43 Precinct Date of Appointment: 7/06/2010 Probation: No Current Duty Status: Active Current Duty Status: Active Sgt. Johanna Stena, Tax #946713, 43 Precinct Date of Appointment: 7/08/2008 Probation: No Current Duty Status: Active Current Duty Status: Active Sgt. Howard Slade, Tax #940744, CAD Date of Appointment: 4/05/2006 Probation: No Current Duty Status: Active Current Duty Status: Active PO Sharice Nowell, Tax #939124, 43 Precinct Date of Appointment: 7/11/2005 Probation: No Current Duty Status: Active Current Duty Status: Active PO Donald Hook, Tax #920400, 43 Precinct Date of Appointment: 12/08/1997 Probation: No Current Duty Status: Active Current Duty Status: Active PO Mary Farrell, Tax #958572, 43 Precinct Date of Appointment: 7/08/2015 Probation: No Current Duty Status: Active Date Case Received:

August 24, 2016

Date of Occurrence:

August 21, 2016

Administrative Statute of Limitations Expires:

February 21, 2018

Classification:

C2 Non-Steering

Investigator:

Sergeant Kareem Francis, Tax #936612

Team Leader:

Lieutenant Michael Inserra, Tax #922535

Overall Case Disposition:

Partially Substantiated/Minor Procedure Violation

Details:

log # 2016- 29794

Sgt. Slade stated complainant, [REDACTED] was arrested by PO Ramos, tax #961145, 43 precinct on 08/21/2016 at approximately 1941 hours. Sgt. Slade stated that [REDACTED]'s vehicle was transported to the 43 precinct station house by P.O. Ramos and the defendant was transported by P.O. Hook, tax# 920400 and P.O. Ballegarde, tax# 948625. Sgt. Slade further stated that inside the vehicle in plain view was a unknown amount of money bunched into a ball which was removed by P.O. Ramos. [REDACTED] was searched at the station house desk by P.O. Ramos and unknown amount of money was recovered from his rear right pocket and placed on the command desk. [REDACTED] was then taken to the precinct cells and the money from his car and pocket was counted not in his presence. After he was placed in the cells officer Ramos stated to [REDACTED] the money vouchered amounted to 760.00 USC. At this time [REDACTED] stated he was missing 400.00 USC. This money was located in his front right side pants pocket. When Sgt. Slade interviewed him he could not state the exact amount of money he originally had in his possession.

Log #2018-2327

Charges and Specifications preferred:

Police Officer Donald Hook, while on duty and assigned to the 43rd precinct, on or about 8/21/16, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department. Police Officer Hook improperly removed and/or failed to safeguard non evidence currency he removed from [REDACTED] "The Charges and Specifications are under the authority of Captain Giordano Group 22. Department Advocate Joshua Kleiman serial # 2017-17856.

Identification and Interview of Complainant:

The complainant, [REDACTED] is known to the Department under NYSID # [REDACTED] who resides at [REDACTED] [REDACTED] was interviewed by investigators.

[REDACTED] stated that on August 21, 2016 he was stopped by P.O Hook and his partner as he was parking his vehicle inside an outdoor parking garage near [REDACTED] stated while at the location, P.O Hook searched his pockets and removed his property. [REDACTED] claimed he had four (4) \$100 USC bills in his front right pocket, over \$700 USC (various bills) in his front left pocket, a Chase debit card, and his driver's license. [REDACTED] stated he did not have any currency in his vehicle. [REDACTED] stated P.O Hook never returned his property to him at the location. [REDACTED] stated when he arrived at the precinct for arrest processing, he was escorted directly into the prisoner holding cell and P.O Hook refused to count his money in front of the desk officer. [REDACTED] stated he asked P.O Ramos about his money and was advised by the officer that he had the money in his possession for invoicing. [REDACTED] stated P.O Ramos was also the officer who drove his vehicle to the precinct from the location. [REDACTED] described P.O Hook as being a White male, with light eyes, approximately 5'9-5'10" tall, and gray hair. [REDACTED] stated he does have a bank withdrawal slip which will show he had currency.

A background check of [REDACTED]

The I/O made numerous attempts to re-interview [REDACTED] which yielded negative results. The I/O sent a registered letter to the complainant's residence which resulted in no answer.

Identification of the Witness(es):

N/A

Canvass:

A canvass was conducted to ascertain if there were any surveillance video at the arrest location. It was revealed the parking lot located at [REDACTED] had several exterior cameras which captured the incident.

The I/O reviewed the video for the day of incident and revealed on August 21, 2016 at 1935 hours, a black Audi was observed entering the outdoor parking garage, followed by (2) two marked RMPs. At which point (4) four uniformed officers were observed approaching the vehicle. The officers were having some type of conversation with the motorist, which at that time the motorist exited his vehicle and was placed inside the RMP. At 1940 hours, the black Audi was driven away by PO Ramos. Due to the distance of the camera from the incident and its quality, it did not reveal any officers removing an item from the complainant's pockets or vehicle. However, the video showed the officers frisking the complainant at the scene.

Identification of Subject Officer:

Officer Hook was identified by the complainant, which the c/v stated PO Hook removed his money from his pant pocket.

Officer Ramos was identified by the I/O as the arresting officer from the prisoner pedigree card.

Sergeant Stena was identified by the I/O as the verifying supervisor from the prisoner pedigree card.

Sergeant Slade was identified as the Desk Officer, who initially contacted IAB command center.

Officer Bellegarde was identified by the I/O as one of the officer who transported the complainant back to the Precinct with Officer Hook.

Officer Nowell was identified by the I/O as Officer Bellegarde's partner for the day of incident.

Officer Farrell was identified by Officer Hook as the MOS who informed him that she overheard Sgt. Slade telling Officer Ramos for Officer Hook to take the fall for the Missing Property.

Review of Department Records:

Arrest # [REDACTED]

Command Log:

A review of the Command-Log stamp pertaining to [REDACTED]'s arrest revealed that Officer Daniel Ramos was the arresting officer. I also revealed that Sgt. Stena was the approving supervisor and Officer Ramos recovered \$760 USC from the complainant.

Pedigree Card:

A review of the Pedigree Card pertaining to c/v, [REDACTED] revealed he was arrested at 1941 hours with funds of \$760 USC. I also revealed [REDACTED] was arrested for VTL 511.

PETS:

A PETS query was conducted which revealed two vouchers were prepared for [REDACTED]. Invoice # 2000572712 (Safekeeping) listed a Chase credit/debit card and Samsung s6. Invoice #2000572701 (Safekeeping currency) list a total of \$ 760 USC were vouchered.

Roll Call:

A review of the 43rd Precinct Roll Call for the day of incident revealed the Desk Officer was Sgt. Slade, Patrol Supervisor was Sgt. Stena, Summons Safety Officers were PO Hook and PO Ramos and Response Auto #4-rmp 4928 were PO Nowell and PO Bellegarde.

Memobooks:

PO Ramos's memobook was improper and incomplete. He failed to document his partner's name in his activity log.
PO Hook's memobook was improper and incomplete. He failed to document his rmp number and his partner's name in his activity log.
PO Bellegarde's memobook was improper and incomplete. He failed to document the arrest location.
PO Nowell's memobook was improper and incomplete. She failed to document that she assisted on an arrest.
Sgt. Stena's memobook was improper and incomplete. She failed to document operators name and rmp.

Review of Command Center Audio:

A review of the Command Center audio revealed Sgt. Slade called the IAB command center and stated that [REDACTED] was arrested for VTL 511 and is claiming that he is missing \$400.00 USC from his right front pocket. He further stated that he was missing (3) three old 100 bills and (1) one new 100 bill. Sgt. Slade stated that PO Ramos and he counted \$760 dollars at the desk when the [REDACTED] was in the holding cell. Sgt. Slade stated that the money was not counted in front of the prisoner. Sgt. Slade stated that once PO Ramos told [REDACTED] the amount being vouchered, [REDACTED] stated he was missing \$400.00. Sgt. Slade asked the perpetrator for the amount of money he possessed at the time of his arrest. The prisoner stated that he had 700 that was in his pocket plus the \$400 dollars. Sgt. Slade stated to the command center it's so confusing. Sgt. Slade stated the money should have been counted in front of perpetrator. Sgt. Slade stated that PO Ramos and PO Hook searched the vehicle. Sgt. Slade stated that PO Hook and PO Bellegarde transported the perp back to the station house. Sgt. Slade stated that PO Hook removed the money that was in the vehicle which the amount was unknown since it was a bundle and it was counted along with the money in the prisoner's pocket.

Computer and Related Background Checks:

ICAD:

A review of ICAD #D16082120993 revealed in the confines of 43 Precinct sector E, there was a car stop at the corner of East Tremont and Unionport Road. 43RES4 transported perp back to the stationhouse and 43SP3 had one under at the location.

IAPro/ICIS/CCRB/CPI:

A background check was conducted on PO Daniel Ramos in IAPro, ICIS, CCRB, and CPI which revealed that he was appointed on July 4, 2016 and is currently assigned to the 3rd Platoon at the 43rd Precinct. I revealed PO Ramos has no Missing Property allegations. PO Ramos probation was extended to July 18, 2018.

A background check was conducted on PO Sharice Nowell in IAPro, ICIS, CCRB, and CPI which revealed that she was appointed on July 11, 2005 and is currently assigned to the 3rd Platoon at the 43rd Precinct. PO Nowell has (4) four similar allegation of Missing Property which were closed as Unsubstantiated and Unfounded. She was served with Charges and Specifications for not obtaining a memobook at traffic court, resulting in (3) three dismissed summonses as well as omitted entries.

A background check was conducted on PO Emmanuel Bellegarde in IAPro, ICIS, CCRB, and CPI which revealed that he was appointed on July 6, 2010 and is currently assigned to the 3rd Platoon at the 43rd Precinct. PO Bellegarde has one Missing Property allegation which was deemed Unfounded. PO Bellegarde was issued two (2) ☐A☐ Command Disciplines and one (1) ☐B☐ Command Discipline for Court Non Appearance TVB, which were served on three separate incidents.

A background check was conducted on PO Donald Hook in IAPro, ICIS, CCRB, and CPI which revealed that he was appointed on December 8, 1997 and is currently assigned to the Traffic Detail at the 43rd Precinct. PO Hook has two (2) Missing Property allegations which were closed as Unsubstantiated. PO Hook was served with Charges and Specifications for entering a residence without sufficient legal authority and was discourteous in that he refused to provide his shield number to a complainant. He also improperly directed a junior Officer to classify a Burglary complaint to ☐lost property☐. Officer Hook plead guilty and loss fifteen (15) vacations days.

A background check was conducted on Sergeant Howard Slade in IAPro, ICIS, CCRB, and CPI which revealed that he was appointed on January 9, 2006 and is currently assigned to Candidate Assessment Division. Prior to his current assignment he was assigned to the 43 Precinct as the Patrol Supervisor. I revealed Sgt. Slade has no Missing Property allegations.

A background check was conducted on Sergeant Johanna Stena in IAPro, ICIS, CCRB, and CPI which revealed that he was appointed on July 8, 2008 and is currently assigned to 43 Precinct. I revealed Sgt. Stena has no Missing Property allegations. However she received two (2) BCD for failure to exit rmp while responding to a 10-10 Narcotics sale and fail to neglect to appear at Manhattan North TVB.

A background check was conducted on Officer Mary Farrell in IAPro, ICIS, CCRB, and CPI which revealed that she was appointed on July 8, 2015 and is currently assigned to 43 Precinct on the midnight tour. I revealed PO Farrell has no Missing Property or Fail to Notify IAB allegations.

IT history:

A conferral with Det. Falango, Group 52 in to ascertaining if any of the subject officers have ever had an IT test conducted on them. She informed me that on January 26, 2016, PO Bellegarde was approached by undercover officer who told him that a man and a woman (also U/C's) were arguing over money. U/C stated to PO Bellegarde that the man and the woman were acting suspicious and were possibly involved in prostitution. The undercover pointed at the man and woman in question. PO Bellegarde conducted investigation by walking over to the male and female. PO Bellegarde questioned them to determine if crime was being committed. Once PO Bellegarde completed his investigation, he drove away. The test was a PASS because PO Bellegarde conducted a proper investigation.

On April 10, 2008 an U/C approached Officer Nowell at the Pathmark parking lot and stated that he was about to go shopping at the supermarket and found a gift card was left inside a shopping cart. U/C handed said gift card to S/O and left location. The property handed to S/O was vouchered which resulted in a pass.

On October 24, 2016, PO Hook was approached by a U/C who complained about what appeared to be an intoxicated driver. PO Hook and his partner did approach the vehicle of the alleged intoxicated driver who was also a U/C. In the vehicle there were some beer cans as well as \$1,204.00 dollars. PO Hook and his partner did place undercover posing as intoxicated driver under arrest and vouchered all the property. PO Hook did pass the property test.

On September 12, 2016, PO Ramos was randomly tested for Narcotics, which he passed. The U/C approached S/O and informed him about a male selling marijuana at the corner, in which the officers addressed the scenario properly.

On February 9, 2017, PO Ramos was randomly tested for Property, which he passed. The U/C approached Officer Ramos who was assigned inside the stationhouse at that time. U/C claimed that his friend was arrested and he has money and food for him. Officer Ramos took time to check the name and informed the U/C that they have no such prisoner under that name. The U/C still wanted to handed Officer Ramos the property, which he refused to take.

Conferrals Conducted:

A conferral with Sgt. Bartolotta, IAB Intel in regards to RFI #16-29794 stated all the subject officers are known throughout the precinct as honest cops. All S/Os have nice personalities and are described as honest. However, field agent stated that Officer Nowell can be described as not a team player, She is selfish at times. The field agent further stated that it would be unlikely that any of the subject officers would participate in taking money from a prisoner.

A conferral with Deputy Chief Omer Wiczuk, Public Integrity in regards to providing the I/O a wavier to conduct PG hearings for the subject officers, which he approved.

A conferral with PO Canneliz, Risk Mitigation Division was conducted in regards to PO Ramos probation being extended. He informed me that PO Ramos probation was extended till July 16, 2018.

A conferral with Sgt. Lopez, Bronx TVB was conducted in regards to [REDACTED]'s TVB case She informed me that [REDACTED] was guilty by default in regards to "B" summons [REDACTED] (Failed to have a front plate on vehicle) that was issued to him on 8/21/16. She further stated that he failed to show up at his court hearings.

A conferral with Deputy Chief Wiczuk, Public Integrity was conducted in regards to [REDACTED]'s criminal case. He informed me that [REDACTED] plead guilty on case # [REDACTED] (arrest # [REDACTED]) and is schedule for his next court date on April 18th for sentencing.

Other Information of Investigative Value:

Charges and Specifications:

Charges and Specifications were preferred against PO Donald Hook for the following:

1. Failed to safeguard non-evidence currency he removed from [REDACTED]
2. Failed to present currency he had removed from [REDACTED] to the 43rd Precinct Desk Officer.
3. Officer Hook told Sgt. Slade that another officer was in possession of [REDACTED]'s currency when in fact PO Hook possessed said currency.
4. Officer Hook failed to record his RMP number, his partner's name and the results of his vehicle inspection.
5. Officer Hook impeded an official Department investigation by making one or more false and/or misleading statements at an official Department interview.
6. Officer Hook made one or more false and/or misleading statements at an official Department interview.

Command Discipline:

Sgt. Howard Slade was issued a A CD for fail to count currency recovered from [REDACTED] in front of [REDACTED] and failed to ensure that one or more vehicle assignments were recorded on the third platoon. Sgt. Slade's "A" Command Discipline was adjudicated and the recommendation of one (1) day comp time.

Sgt. Johanna Stena was issued a B CD for wrongfully failed to verify the arrest of [REDACTED] at the scene and failed to make one or more required entries in her activity log, which she failed to record her partner's name and her rmp number. Sgt. Stena's "A" Command Discipline was adjudicated and the recommendation of one (1) day comp time.

PPO Daniel Ramos was issued a A CD for failed to make Activity Log entries which he failed to record this partner's name and his RMP number. PPO Ramos's A Command Discipline was adjudicated and the recommendation was warned and admonished.

Patrol Guide 206-13 Hearings:

INTERVIEW OF PO DANIEL RAMOS

On May 11, 2017, PO Daniel Ramos was interviewed and stated his partner for that day was PO Hook. PO Ramos stated he observed an Audi missing a front plate, at which point they pulled him over in a parking lot. PO Ramos stated he requested a drivers license from the driver to which the driver replied that he only had a permit. PO Ramos then conducted a search of the motorist in the RMP and the results indicated that the driver was suspended. PO Ramos informed the driver that he was under arrest and cuffed him; once cuffed PO Ramos frisked the driver. PO Ramos asked the driver if he had any weapons to which the driver responded no but the driver did say I have a lot of money. PO Ramos stated that it started raining and PO Hook told him to drive the perpetrator's car back to the station house and that he would transport the perpetrator. PO Ramos stated Officer Bellegarde transported the prisoner back to the S/H with PO Hook. PO Ramos stated he didn't take anything out of the prisoner's pockets at the scene because he simply patted him and the only thing that was metal in the prisoner's pockets were his keys. PO Ramos also stated he searched the vehicle immediately when he arrived at the command before knowing that the prisoner's sister was going to pick it up. PO Ramos stated that when he arrived at the command, the prisoner was already in the cells. PO Ramos stated that neither he did nor anyone that he knows of recovered any money inside the vehicle. PO Ramos stated he did not know who searched the prisoner when the prisoner arrived at the station house. PO Ramos did not know who brought the prisoner to the desk either. PO Ramos stated when he arrived at the station house, when PO Hook informed him to start the arrest process because it was going to be his arrest. PO Ramos stated he did not know the amount of money that the prisoner had on his possession. He further stated that as he was typing, PO Hook gave him a security envelope containing US currency and told him to count it in front of the Sergeant which he did. PO Ramos stated that he went to holding cell to speak to the prisoner he informed him that he was missing money. At which point Officer Ramos informed Sgt. Slade in regards to the allegation.

On November 13, 2017, PO Daniel Ramos was re-interviewed and stated that he had a brief conversation with Sgt. Slade. He stated that Sgt. Slade informed him that he was going to get a hit or have days taking away from him in regards to the missing property. Sgt. Slade told Officer Ramos, when you go to your GO15, tell the truth, nothing but the truth and you will be alright. Sgt. Slade told Officer Ramos that when he was in his shoes, he got jammed up with allegations of missing property and received a CD for it. Sgt. Slade informed him that he will probably get a CD for the allegation of missing property. Sgt. Slade stated that to Officer Ramos that he should have known better to count the money in front of the prisoner as well as Officer Hook. Officer Ramos stated that Sgt. Slade did not tell him to throw Officer Hook under the bus, nor did he tell him to have Officer Hook take the fall for the missing money. Officer Ramos stated that Officer Farrell was in the room when he was having the conversation with Sgt. Slade. He further stated, later on in the day he spoke to Officer Farrell while she was smoking a cigarette outside in regards to the conversation with Sgt. Slade. She told him that he has to be honest when he goes for his GO15.

INTERVIEW OF SGT. HOWARD SLADE

On May 14, 2017, Sgt. Slade was interviewed and stated that he was on duty as the Desk Officer on August, 21, 2016. Sgt. Slade stated that PO Hook brought the prisoner in front of the desk and searched the prisoner in front of him. He asked Officer Hook if the prisoner had any money? which he replied the arresting officer has the money. Sgt. Slade further stated that PO Ramos informed him that there was no money recovered from the vehicle. Sgt. Slade informed the I/O that minutes later, Officer Ramos went in front of the desk and counted the defendant's money, when the prisoner was already in the holding cell.

Sgt. Slade stated he went to speak to the prisoner about his vehicle when the prisoner made a statement that he was missing money. Sgt. Slade asked the prisoner for the amount of money he possessed and the prisoner stated he didn't know. Sgt. Slade stated that the prisoner stated to him that PO Hook removed the currency from him and that when he asked PO Hook if the prisoner had any money, PO Hook told him that PO Ramos had it.

INTERVIEW OF SGT. JOHANNA STENA

On June 8, 2017, Sgt. Stena was interviewed and stated that she was on the Patrol Supervisor for the day of incident. She stated that she did become aware of an arrest situation at Purdy St & E. Tremont Ave, but she did not respond to the location because since the officers were traffic safety, she assumed that it was a 511 arrest. When asked if she knew it was a 511 arrest or if she assumed it to be, she responded that she assumed it was a 511 arrest since traffic safety officer usually make 511 arrests. Sgt. Stena also stated that she was not in the area and felt that it wouldn't be safe for the officers to be on standby for an extended period of time with the perp on the street.

INTERVIEW OF PO EMMANUEL BELLEGARDE

On September 7, 2017, PO Bellegarde was interviewed and stated in sum and substance that was working on August 21, 2016 with PO Nowell when he observed PO Hook attempting to pull over a vehicle on East Tremont Avenue. So he made a U-turn to back PO Hook and PO Ramos to see if they needed any assistance. PO Bellegarde further stated that the vehicle pulled into a parking lot, at which point in time he observed Officer Hook approaching the driver's side and asking for the motorist driver's license. PO Bellegarde stated that he was not sure if he ran the motorist but he was aware that the c/v had a suspended license. He stated PO Hook frisked [REDACTED] and search his vehicle but he did not observe PO Hook in possession with any currency. He stated that he did not observe PO Ramos search or frisk the c/v. He further stated that PO Nowell and he transported the c/v back to the 43 Precinct. He stated that the perp did not speak while they were transporting him back to the command. PO Bellegarde stated that he did not observe who drove [REDACTED]'s vehicle or the rmp back to the precinct.

He stated that when he arrived at the command, he asked PO Hook if he needed help with anything which he said "no". He further stated that he never walked into the command with the prisoner, PO Hook took the c/v from him in front of the command. PO Bellegarde stated that at no point in time did he observe anyone with any currency. He further stated that PO Nowell and he resume patrol after dropping off the c/v to PO Hook. He stated that he was never was in possession of the c/v's property. He

stated that his partner stayed at the rmp the whole time they were conducting an investigation on the c/v's vehicle. He also stated that he checked his vehicle after transporting the c/v to the precinct and did not observe any contraband or currency.

INTERVIEW OF PO DONALD HOOK

PO Hook was interviewed on June 14, 2017 and stated that he was working with PO Ramos when they conducted a car stop at Purdy St & E. Tremont Avenue to affect an arrest for suspended drivers license. PO Hook stated that PO Ramos briefly searched the prisoner and his vehicle at the scene. PO Hook stated that PO Ramos handing PO Hook the defendant's property. PO Ramos then transported the defendant's vehicle to the station house. PO Hook stated that Officer Bellegarde and he transported the perpetrator back to the precinct. PO Hook stated that he searched the prisoner at the station house in front of the desk and that the prisoner had between 700 to 800 dollars. PO Hook stated that he did not know of any money being found in the car.

PO Hook stated that he did not count the money in front of the desk while the prisoner was in front of the desk. PO Hook stated that the prisoner was in the cells when the money was counted. PO Hook stated that the Desk Sergeant asked him if the prisoner had money and he replied "yes" as he was holding the money in his hands and showed the Sgt. Slade the money. PO Hook stated that the prisoner was placed in the cells because he was upset that he was under arrest and kept running his mouth. PO Hook stated that the prisoner was belligerent and so the Desk Sergeant told PO Hook to place the prisoner in the cell since PO Ramos was taking too long to come to the desk.

PO Hook further stated that he did not leave the property at the desk when he went to find Ramos. He kept it on his person the whole time until he found PO Ramos and gave it to him. Officer Hook told PO Ramos to come inside so he can count the money in front of the desk which PO Ramos did. PO Hook stated that if the prisoner wasn't acting belligerent, they could have just waited at the desk for PO Ramos. PO Hook stated that the prisoner had stated to him that he had no idea how much money he had. PO Hook states that the prisoner's sister went to the station house to pick up the vehicle. PO Hook stated that he did not remove any currency from the prisoner. PO Hook stated he kept all the property handed to him at the scene until he returned the property to PO Ramos once they arrived at the station house.

PO Hook was re-interviewed on November 1, 2017, which he reiterated his previous statements in regards to the car stop. He further stated in sum and substance that he observed Officer Ramos removed currency from the complainant at the scene which Officer Ramos gave him. I informed Officer Hook that when Officer Ramos was interviewed he stated that he did in fact frisked the defendant but he did not removed any items from [REDACTED]. Officer Hook stated that he spoke to Officer Ramos in regards to the exchange of money and he stated that Officer Ramos told him he remembered one way, he just didn't remember it the same way in regards to giving Officer Hook the money at the scene. Officer Hook stated that he does not remember frisking the complainant on the scene or searching his vehicle. He further stated that Officer Bellegarde and he escorted the complainant to the 43 Precinct desk. He stated that Sgt. Slade did not ask him if the complainant had any money because he was holding the money on top of the desk. He stated that Sgt. Slade asked him where is Officer Ramos and instructed him to put the defendant in the holding cell and go find Officer Ramos so he could count the money. I informed Officer Hook that Sgt. Slade stated in his interview that he asked him if the defendant had any money which Officer Hook replied "no" and Officer Hook informed Sgt. Slade that Officer Ramos had the money. Officer Hook stated that Sgt. Slade was not telling the truth. I also informed Officer Hook that we interviewed Officer Bellegarde who informed us that he did not enter the Precinct with Officer Hook and the defendant. Officer Hook insisted that Officer Bellegarde was with him in front of the desk. I showed Officer Hook the two video of the car stop to refresh his memory, which clearly shows Officer Hook frisking the complainant twice. (Once at the c/v vehicle and once at the rmp). Officer Hook stated that he does not remember searching the defendant at the scene. He further stated that he does not know why Sgt. Slade, Officer Ramos and Bellegarde have different events that occurred on the day of incident.

Officer Hook further stated that he was approached by Officer Mary Farrell in regards to overhearing a conversation with Sgt. Slade and Officer Ramos. Officer Farrell informed Officer Hook that she confronted Officer Ramos and asked him what the Sergeant was speaking to him about. She stated that Officer Ramos told her that Sgt. Slade told him to throw Officer Hook "under the bus" for the money. He further stated that Sgt. Slade told him that he is a rookie and Officer Hook has time on so it's better for him to get in trouble. Officer Hook stated that he approached Officer Ramos who confirmed the conversation.

INTERVIEW OF PO MARY FARRELL

On November 8, 2017, PO Farrell was interviewed and stated in sum and substance on an unknown date that she was walking into the muster room when she observed Officer Ramos and Sergeant Slade having a conversation, at which point she walked out of the room. She reiterated several times that she did not overhear any conversation between Officer Ramos and Sgt. Slade. She further stated that she walked outside to smoke a cigarette when Officer Ramos told her that the Sergeant told him that "Donnie (PO Hook) should've known better, he is senior to you. He should have showed you the proper way to deal with a collar." She further stated that she had a conversation with Officer Hook in regards to what Officer Ramos told her.

Supervisory Deficiencies:
Sgt. Stena and Sgt. Slade

Conclusion:

Based on the information I have obtained during this investigation, it was determined that the investigator was unable to prove or disprove the allegation of Missing Property-Prisoner against PO Hook which will be closed as Unsubstantiated. Officer Donald Hook, while on-duty did failed to present currency he had removed from [REDACTED] to the 43rd Precinct Desk Officer. Officer Hook told Sergeant Howard Slade that another officer was in possession of [REDACTED]'s currency when in fact Police Officer Hook possessed said currency. Therefore the allegation of DRV - Other Dept Rules/Procedure Violation will be

closed as Substantiated. Officer Donald Hook failed to make one or more required entries in his Activity Log, which he failed to record his RMP number, his partner's name and the results of his vehicle inspection. Therefore the allegation of Memobook Incomplete/Improper will be closed as Substantiated. Officer Hook improperly removed and failed to safeguard non-evidence currency he removed from [REDACTED]. As such, the allegation of Fail to Safeguard [REDACTED] Vouchered Prisoner Property [REDACTED] USC will be closed as Substantiated. On June 14, 2017 and November 1, 2017 while Officer Hook was being interviewed at an official Department interview by Group 22. Officer Hook impeded an official Department investigation and made one or more false and/or misleading statements at an official Department interview. As of such the allegation of Impede Investigation and Official Statement-Misleading Statement [REDACTED] PG will be closed as Substantiated. During a PG hearing, Officer Hook informed Group 22 that he was informed by PO Farrell that Sgt. Slade informed PO Ramos to "throw Officer Hook [REDACTED] under the bus [REDACTED] for the missing money." The allegation of Fail to Notify [REDACTED] IAB will be closed as Unsubstantiated. Charges and Specifications against Officer Hook will be closed as Information and Intelligence.

Sgt. Howard Slade failed to count currency recovered from [REDACTED] in front of [REDACTED] and failed to ensure that one or more vehicle assignments were recorded on the third platoon. Therefore the allegations of DRV [REDACTED] Other Dept Rules/Procedure Violation and Failed to Properly Search-Prisoner-Other will be closed as Substantiated. A schedule "A" command discipline was issued with a one (1) day disciplinary action. It was determined that the I/O could not prove or disprove the allegation of Missing Property-from Person-Prisoner will be closed as Unsubstantiated.

Sgt. Johanna Stena wrongfully failed to verify the arrest of [REDACTED] at the scene and failed to make one or more required entries in her activity log, which she failed to record her partner's name and her rmp number. Therefore the allegation of Failed to Supervise and Memobook Incomplete/Improper will be closed as Substantiated. A schedule "B" command discipline was issued with a one (1) day disciplinary action.

PPO Daniel Ramos failed to make Activity Log entries in his memobook for not recording this partner's name and his RMP number. Therefore the allegation of Memobook Incomplete/Improper will be closed as Substantiated. A schedule "A" command discipline was issued which was warned and admonished. The I/O could not prove or disprove the allegation of Missing Property which will be closed as Unsubstantiated. The allegation of Fail to Notify-IAB will be closed as Unsubstantiated due to the fact that the I/O could not prove or disprove Officer Ramos was aware of any corruption or misconduct.

The allegation of Memobook Incomplete/Improper against Officer Sharice Nowell and Officer Emmanuel Bellegarde will be closed as Minor Procedural Violation. The officer failed to document any entries on assisting Officer Ramos' arrest. The allegation of Missing Property-from Person-Prisoner against PO Bellegarde will be closed as Unsubstantiated due to the I/O could not prove or disprove the S/O [REDACTED] had possession of the complainant's money. The allegation of Missing Property-from Person-Prisoner against PO Nowell will be closed as Unfounded due to the fact that the I/O observe the S/O had no interaction with the complainant on the surveillance video.

The allegation of Fail to Notify-IAB against Officer Mary Farrell will be closed as Unsubstantiated due to the fact that the I/O could not prove or disprove Officer Farrell was aware of any corruption or misconduct.

Subjects Involved					
Name 920400 DONALD HOOK POM (043-043 PRECINCT)	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race WHITE	Dob [REDACTED]	
Allegations					
1 Full Allegation Missing Property - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 08/22/2016	Finding 12 - Unsubstantiated	Finding Date 01/30/2018
	Comments It was determined that the I/O could not prove or disprove the allegation. Therefore, the allegation of Missing Property-Prisoner will be closed as Unsubstantiated.				
2 Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 02/05/2018	Finding 07 - Substantiated	Finding Date 01/30/2018
	Comments SPEC 2 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about August 21, 2016, failed to present currency he had removed from [REDACTED] to the 43rd Precinct Desk Officer.				
3 Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 02/05/2018	Finding 07 - Substantiated	Finding Date 01/30/2018
	Comments				








		<p>SPEC 4 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about August 21, 2016, failed to make one or more required entries in his Activity Log, to wit: said Police Officer Hook failed to record his RMP number, his partner's name and the results of his vehicle inspection.</p>			
4	Full Allegation Impede Investigation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 02/05/2018	Finding 07 - Substantiated Finding Date 01/30/2018
		<p>Comments SPEC 5 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about June 14, 2017, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer Hook impeded an official Department investigation by making one or more false and/or misleading statements at an official Department interview.</p>			
5	Full Allegation Official Statement - Misleading Statement - PG	Classification Perjury/False Statements	Allegation Index GO15-PG 206-13	Allegation Date 02/05/2018	Finding 07 - Substantiated Finding Date 01/30/2018
		<p>Comments SPEC 6 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about November 1, 2017, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer Hook made one or more false and/or misleading statements at an official Department interview.</p>			
6	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 02/05/2018	Finding 04 - Info. and Intelligence Finding Date 01/30/2018
		<p>Comments SPEC 1 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about August 21, 2016, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer Hook improperly removed and/or failed to safeguard non-evidence currency he removed from [REDACTED].</p> <p>SPEC 2 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about August 21, 2016, failed to present currency he had removed from [REDACTED] to the 43rd Precinct Desk Officer.</p> <p>SPEC 3 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about August 21, 2016, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer Hook told Sergeant Howard Slade that another officer was in possession of [REDACTED]'s currency when in fact Police Officer Hook possessed said currency.</p> <p>SPEC 4 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about August 21, 2016, failed to make one or more required entries in his Activity Log, to wit: said Police Officer Hook failed to record his RMP number, his partner's name and the results of his vehicle inspection.</p> <p>SPEC 5 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about June 14, 2017, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer Hook impeded an official Department investigation by making one or more false and/or misleading statements at an official Department interview.</p> <p>SPEC 6 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about November 1, 2017, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer Hook made one or more false and/or misleading statements at an official Department interview.</p>			
7	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 02/06/2018	Finding 07 - Substantiated Finding Date 02/06/2018
		<p>Comments</p>			













		SPEC 3 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about August 21, 2016, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer Hook told Sergeant Howard Slade that another officer was in possession of [REDACTED]'s currency when in fact Police Officer Hook possessed said currency.				
8	Full Allegation Fail to Safeguard - Vouchered Prisoner Property - USC	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 02/06/2018	Finding 07 - Substantiated	Finding Date 02/06/2018
		Comments SPEC 1 Said Police Officer Donald Hook, while on-duty and assigned to the 43rd Precinct, on or about August 21, 2016, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer Hook improperly removed and/or failed to safeguard non-evidence currency he removed from [REDACTED].				
9	Full Allegation Fail to Notify - IAB	Classification Abuse of Dept Regulations	Allegation Index Fail to Make Notification	Allegation Date 02/21/2018	Finding 12 - Unsubstantiated	Finding Date 02/21/2018
		Comments During a PG hearing, Officer Hook informed Group 22 that he was informed by PO Farrell that Sgt. Slade informed PO Ramos to throw Officer Hook under the bus for the missing money. The allegation of Fail to Notify [] IAB will be closed as Unsubstantiated.				
Name 939124 SHARICE NOWELL POF (043-043 PRECINCT)		Status UNIFORM MEMBER OF SERVICE		Sex FEMALE	Race BLACK	Dob [REDACTED]
Allegations						
1	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 12/11/2016	Finding 24 - Minor Procedural Violation	Finding Date 02/05/2018
		Comments THE SUBJECT OFFICER FAILED TO DOCUMENT ANY ENTRIES IN REGARDS TO ASSISTING PO RAMOS ON HIS ARREST. THE ALLEGATION OF IMPROPER/INCOMPLETE MEMOBOOK WILL BE CLOSED AS MINOR PROCEDURAL VIOLATION.				
2	Full Allegation Missing Property - from Person - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 02/06/2018	Finding 10 - Unfounded	Finding Date 02/06/2018
		Comments IT WAS DETERMINED BY THE INVESTIGATOR THROUGH SURVEILLANCE CAMERAS THAT THE S/O HAD NO INTERACTION WITH THE COMPLAINANT AT THE SCENE. THEREFORE, THE ALLEGATION OF MISSING PROPERTY -FROM PRISONER WILL BE CLOSED AS UNFOUNDED.				
Name 940744 HOWARD SLADE SGT (043-043 PRECINCT)		Status UNIFORM MEMBER OF SERVICE		Sex MALE	Race BLACK	Dob [REDACTED]
Allegations						
1	Full Allegation Missing Property - from Person - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 05/30/2017	Finding 12 - Unsubstantiated	Finding Date 02/21/2018
		Comments The I/O cannot prove or disprove the allegation of Missing Property-from Person-Prisoner, which will be closed as Unsubstantiated.				
2	Full Allegation Fail to Properly Search - Prisoner - Other	Classification Abuse of Dept Regulations	Allegation Index ISP-Improper Search Person	Allegation Date 06/13/2017	Finding 07 - Substantiated	Finding Date 02/21/2018
		Comments				

	Sgt. Howard Slade failed to count currency recovered from complainant, [REDACTED] while present in at the 43 Desk. The allegation of Fail to Properly Search-Prisoner-Other will be closed as Substantiated. Sgt. Slade was issued an ACD with a one (1) day disciplinary action.					
3	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 08/17/2017	Finding 07 - Substantiated	Finding Date 02/21/2018
	Comments Sgt. Slade failed to ensure that one or more vehicle assignments were recorded on the third platoon roll call. Therefore the allegation of DRV-Other Dept Rules/Procedures Violation will be closed as Substantiated. Sgt. Slade was issued an ACD with a one (1) day disciplinary action.					
Name 946713 JOHANNA STENA SGT (043-043 PRECINCT)		Status UNIFORM MEMBER OF SERVICE		Sex FEMALE	Race BLACK	Dob [REDACTED]
Allegations						
1	Full Allegation Failed to Supervise -	Classification Abuse of Dept Regulations	Allegation Index FTS-Fail to Supervise	Allegation Date 08/17/2017	Finding 07 - Substantiated	Finding Date 02/21/2018
	Comments S/O DID NOT RESPOND TO THE SECTOR'S ARREST LOCATION TO VERIFY ARREST. THEREFORE THE ALLEGATION OF FAILED TO SUPERVISE WILL BE CLOSED AS SUBSTANTIATED. SGT. STENA WAS ISSUED A BCD WITH A ONE (1) DAY DISCIPLINARY ACTION.					
2	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 08/17/2017	Finding 07 - Substantiated	Finding Date 02/21/2018
	Comments THE S/O FAILED TO DOCUMENT OPERATOR'S NAME AND RMP IN HER ACTIVITY LOG, WHICH WILL BE CLOSED AS SUBSTANTIATED. SGT. STENA WAS ISSUED A BCD WITH A ONE (1) DAY DISCIPLINARY ACTION.					
Name 948652 EMMANUEL BELLEGARDE POM (043-043 PRECINCT)		Status UNIFORM MEMBER OF SERVICE		Sex MALE	Race BLACK	Dob [REDACTED]
Allegations						
1	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 10/20/2016	Finding 24 - Minor Procedural Violation	Finding Date 02/05/2018
	Comments THE SUBJECT OFFICER FAILED TO DOCUMENT ANY ENTRIES IN REGARDS TO ASSISTING PO RAMOS ON HIS ARREST. THE ALLEGATION OF IMPROPER/INCOMPLETE MEMOBOOK WILL BE CLOSED AS MINOR PROCEDURAL VIOLATION.					
2	Full Allegation Missing Property - from Person - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 02/06/2018	Finding 12 - Unsubstantiated	Finding Date 02/06/2018
	Comments IT WAS DETERMINED THAT THE I/O CANNOT PROVE OR DISPROVE THE SUBJECT OFFICER WAS IN POSSESSION OF THE COMPLAINANT'S MONEY. THEREFORE, THE ALLEGATION OF MISSING PROPERTY -FROM PRISONER WILL BE CLOSED AS UNSUBSTANTIATED.					
Name 958572 MARY FARRELL POF (043-043 PRECINCT)		Status UNIFORM MEMBER OF SERVICE		Sex FEMALE	Race WHITE	Dob [REDACTED]
Allegations						
1	Full Allegation Fail to Notify - IAB	Classification Abuse of Dept Regulations	Allegation Index Fail to Make Notification	Allegation Date 02/21/2018	Finding 12 - Unsubstantiated	Finding Date 02/21/2018

		Comments The I/O could not prove or disprove that the S/O had any knowledge of any corruption or misconduct. Therefore the allegation of Fail to Notify-IAB will be closed as Unsubstantiated.				
Name 961145 DANIEL RAMOS POM (043-043 PRECINCT)		Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race	Dob [REDACTED]	
Allegations						
1	Full Allegation Missing Property - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 08/22/2016	Finding 12 - Unsubstantiated	Finding Date 02/21/2018
		Comments THE I/O COULD NOT PROVE OR DISPROVE THE ALLEGATION, THEREFORE THE ALLEGATION OF MISSING PROPERTY-PRISONER WILL BE CLOSED AS UNSUBSTANTIATED.				
2	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 10/20/2016	Finding 07 - Substantiated	Finding Date 02/21/2018
		Comments THE S/O FAILED TO DOCUMENT HIS PARTNER'S NAME IN HIS ACTIVITY LOG, WHICH WILL BE CLOSED AS SUBSTANTIATED. S/O WAS ISSUED AN ACD.				
3	Full Allegation Fail to Notify - IAB	Classification Abuse of Dept Regulations	Allegation Index Fail to Make Notification	Allegation Date 02/21/2018	Finding 12 - Unsubstantiated	Finding Date 02/21/2018
		Comments THE I/O COULD NOT PROVE OR DISPROVE THAT THE S/O WAS AWARE OF ANY CORRUPTION OR MISCONDUCT IN REGARDS TO ALLEGATIONS THAT SGT. SLADE INFORMED HIM TO THROW OFFICER HOOK "UNDER THE BUS". THEREFORE THE ALLEGATION OF FAIL TO NOTIFY-IAB WILL BE CLOSED AS UNSUBSTANTIATED.				

ATTACHMENT

1	 <u>'OFFICER RAMOS' ACD'</u>
2	 <u>'SGT. SLADE'S ACD'</u>
3	 <u>'NOTIFICATION OF DISPOSTION FOR PO BELLEGARDE'</u>
4	 <u>'CHARGES AND SPECS AGAINST PO HOOK'</u>
5	 <u>'CV LETTER'</u>
6	 <u>'NOTIFICATION OF DISPOSTION FOR PO FARRELL'</u>
7	 <u>'NOTIFICATION OF DISPOSTION FOR PO HOOK'</u>

8	 '49- PO RAMOS' ADJUDICATED CD'
9	 '49- SGT. SLADE'S ADJUDICATED CD'
10	 '49- SGT. STENA'S ADJUDICATED CD'
11	 'CO TO CO FOR PO BELLEGARDE'
12	 'CO TO CO FOR PO NOWELL'
13	 'NOTIFICATION OF DISPOSTION FOR PO NOWELL'
14	 'NOTIFICATION OF DISPOSTION FOR PO RAMOS'
15	 'EXTENSION OF PROBATION REQUEST 49'
16	 'SGT. STENA'S BCD'
17	 'NOTIFICATION OF DISPOSTION FOR SGT SLADE'
18	 'NOTIFICATION OF DISPOSTION FOR SGT STENA'
19	 'RECOMMEND EXTENDED PROBATION FOR PPO RAMOS'

Reporting Officer:	Rank SDS	Name FRANCIS KAREEM		Tax Reg. No. 936612		Command G22- GROUP 22
Reviewing Supervisor:	Manner of Closing CM - PARTIALLY SUBSTANTIATED / MINOR PROCEDURAL VIOLATION	Date Reviewed 03/21/2018	Date of Next Review	Name SHEA THOMAS		Supv. Tax No. 899848
Endorser:	Rank CPT	Name GIORDANO CHRISTOPHE	Tax Reg. No. 915801	Command G22- GROUP 22	DateTime Reviewed	Status Approved

					03/15/2018 21:54	
	Comments APPROVED					
Endorser:	Rank DI	Name VIERLING LOUIS	Tax Reg. No. 919823	Command Z01-ZONE 1	DateTime Reviewed 03/19/2018 11:43	Status Rejected
	Comments CASE REVIEWED: <div></div>					
Endorser:	Rank CPT	Name GIORDANO CHRISTOPHE	Tax Reg. No. 915801	Command G22- GROUP 22	DateTime Reviewed 03/19/2018 17:33	Status Approved
	Comments APPROVED. CASE UPDATED.					
Endorser:	Rank DI	Name VIERLING LOUIS	Tax Reg. No. 919823	Command Z01-ZONE 1	DateTime Reviewed 03/21/2018 10:35	Status Approved
	Comments CASE REVIEWED: ADDITIONAL STEPS REQUESTED HAVE BEEN CONDUCTED AND DOCUMENTED. FORWARDED FOR YOUR REVIEW.					
Endorser:	Rank INS	Name SHEA THOMAS	Tax Reg. No. 899848	Command Z01-ZONE 1	DateTime Reviewed 03/21/2018 15:54	Status Approved
	Comments APPROVE CLOSING.					